



**ARYAMAN**  
FINANCIAL SERVICES LTD

60, Khatau Building, Gr. Floor,  
Alkesh Dinesh Modi Marg,  
Opp. P. J. Tower (BSE Bldg.),  
Fort, Mumbai - 400 001.  
Tel. : 022-6216 6999 / 2261 8264 Fax: 2263 0434  
Email : info@afsl.co.in  
Website : www.afsl.co.in  
CIN : L74899DL1994PLC059009  
GSTIN : 27AABCA1376P1ZD

18<sup>th</sup> October 2017

To,  
BSE Ltd,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Ref: AFSL/LODR/COM/SSS/123/2017**

**Scrip Code: 530245**

**Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2017**

Dear Sir / Madam,

Please find enclosed herewith the certificate dated October 16, 2017 from JNG & Co., Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2017.

This is for your information and records.

Yours faithfully,

**For Aryaman Financial Services Limited**

  
**Deepesh Jain**  
(Compliance Officer & Company Secretary)



**CERTIFICATE**

We have examined all the share transfer deeds, Memorandum of Transfers, Registers, files and other document relating to **M/s. Aryaman Financial Services Limited**, having its Registered Office at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai – 400 001 maintained by **M/s. Adroit Corporate Services Pvt.Ltd.**, having its office at Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, Maharashtra, pertaining to transfer of Equity Shares of the Company for the period 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017, for the purpose of issuing the certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during half year ended 30<sup>th</sup> September, 2017, all shares certificates have been issued by the company within thirty days of the date of lodgment for transfer, transmission of shares, Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of names in case of shares held by joint holders and transposition of names of joint holder from respective date of lodgment of each deed, excepting those rejected on technical grounds, if any.

Date: 16<sup>th</sup> October, 2017  
Place: Mumbai



For JNG & Co.,

**Jigarkumar Gandhi**  
Proprietor  
FCS No. 7569  
COP No. 8108